

June 14, 2012

Economic & Industrial Development  
Minutes

Meeting was called to order by Randell Fletcher.

Attendance was taken; all members were present.

Minutes of the May 14, 2012 Economic and Industrial Development District meeting were read and approved.

Motion to approve minutes of last meeting was made by Don Arnold, seconded by Britton Carroll.

Yeas – 5      Nas – 0      Absent - 0

Discussed Act 688 which incorporates municipalities throughout the Parish into the Economic Development District.

Motion was made by Don Arnold and seconded by Winston Roberts to authorize Darrell Glascock to proceed in discussing this incorporation to each of the municipalities.

Yeas – 5      Nas – 0      Absent - 0

Discussed formation of committees within the Economic and Industrial Development District.

1. Municipal Committee – will be made of the Mayor or his/her designee from each Town/City/Village.

Motion made by Britton Carroll to form Municipal Committee, seconded by Don Arnold.

Yeas – 5      Nas – 0      Absent - 0

2. Business Retention and Development Committee

Ed Stewart was nominated by Winston Roberts to serve on the Business Retention and Development Committee.

Ed Stewart will submit two (2) other names of persons who he feels is suitable to serve on the committee as well.

A brochure will be made for the Business Retention and Development Committee to be distributed.

The Grant Parish Economic and Industrial Development District was notified by Kisatchie-Delta Regional Planning & Development District that there is a vacancy on the Board of Directors for Kisatchie-Delta Regional Planning & Development District.

Motion made by Winston Roberts to appoint Ed Stewart to the Kisatchie-Delta Board of Directors to represent the “Economic Development” interest of Grant Parish, seconded by Britton Carroll.

Yeas – 5      Nas – 0      Absent - 0

Discussed the Port Commission and the prospects of securing a tenant for the port in Grant Parish.

Discussed Creola. Darrell would like to meet with Raphael Luneau and members of the Economic Development District to discuss prospects for Creola.

Don Arnold stated that he would like to discuss the economic goals for each municipality at the next meeting.

Winston Roberts motioned to adjourn meeting, seconded by Don Arnold.

Yeas – 5      Nas – 0      Absent - 0